

# Notice of Meeting

To be filed in duplicate

Notice is hereby given in accordance with Chapter 30A, Sections 18-25 of the General Laws of a meeting of the:

Chicopee Contributory Retirement Board

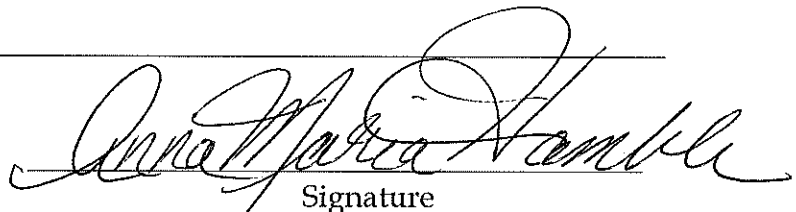
(Name of the Board, Committee, Commission, Authority, Etc)

The meeting will be held at 8:30 A.M. On December 19, 2019

The location of the meeting will be Auditors Conference Room - 3rd Floor

Full description of location 274 Front Street, Chicopee, MA  
(Street Address)

The purpose of the meeting Regular Monthly Meeting



Signature

Executive Director

Title

December 16, 2019

Date of Notice

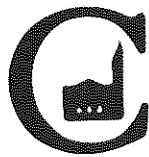
(to be completed by signing authority)

Date and Time Received by  
the City Clerk's Office  
(electronic stamp)

NOV 19 9 11 AM  
CITY CLERK'S OFFICE  
CITY OF CHICOPPEE

Date and Time Posted by  
the City Clerk's Office  
(electronic stamp)

NOV 19 9 11 AM  
CITY CLERK'S OFFICE  
CITY OF CHICOPPEE



# Chicopee Contributory Retirement System

City Hall, 274 Front Street, Chicopee, MA 01013-2685

Tel: (413) 594-1542 Fax: (413) 594-1544

## CHICOPEE RETIREMENT BOARD-MONTHLY MEETING

Date: December 19, 2019  
Time: 8:30 a.m.  
Location: City Hall, Auditors Conference Room  
274 Front Street, Third Floor  
Chicopee, MA 01013

### AGENDA

#### MEETING DATED DECEMBER 19, 2019

1. Approval of the Board Minutes from the Regular Meeting dated November 21, 2019
2. Board Approval of Monthly Expense Warrant, Refund Warrant and Pension Payroll Warrant
3. Telephone Conference with PRIM
4. Investments for 2020
5. Membership Applications
6. Superannuation Retirement Applications
7. Retirement Calculations
8. Retirement Re-Calculations
9. Refunds
10. Transfers
11. Option B Refund
12. Chairman Appointment for 2020
13. Vice Chairman Appointment for 2020
14. Staff Update
15. 2019 Actuarial Valuation
16. Attorney Sacco Information
17. Schedule of Board Meetings for 2020
18. Records and Reports on File
19. Meeting Adjourned